December 14, 2012

TO:

**Each Supervisor** 

FROM:

Marvin J. Southard, D. 9.4

Director

SUBJECT:

NOTIFICATION OF INTENT TO EXECUTE AMENDMENT TO STATE

SPECIALTY MENTAL HEALTH PLAN AGREEMENT NO. 11-73020-000

This memorandum is to notify your Board of the Department of Mental Health's (DMH) intent to exercise the delegated authority granted by your Board to the Director of Mental Health to execute an amendment to the State Mental Health Plan Agreement No. 11-73020-000 (MHP Agreement) in the Board letter adopted on October 16, 2012.

This amendment is prepared by the State Department of Health Care Services (State) to extend the term of the MHP Agreement from December 31, 2012, to April 30, 2013. In the above mentioned Board letter, under Recommendation No. 3, your Board delegated authority to the Director of Mental Health to sign subsequent amendments or modifications to the MHP Agreement that may be required by the State, upon prior County Counsel approval and ten-day prior written notification to your Board and Chief Executive Office of any such amendments.

DMH has already obtained County Counsel's approval of the amendment.

If you have any questions or concerns, please contact me, or your staff may contact Richard Kushi, Chief, Contracts Development and Administration Division, at (213) 738-4684.

MJS:MM:RK:mi

c: Executive Officer, Board of Supervisors
Chief Executive Officer
County Counsel
Robin Kay, Ph.D.
Margo Morales
Kimberly Nall
Pansy Washington
Richard Kushi